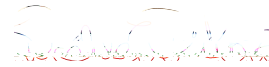


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business, Amendments, new protocol submissions, new approvals by delegated review,
educational items and other pertinent items

5.1.2. The EO, in consultation with the

simultaneous videoconference or teleconference provided everyone has received the review materials and quorum is met;

5.3.9 Only those NMREB members present (i.e., in person or via videoconference or teleconference) at the convened meeting may participate in the deliberation and final decision regarding approval;

5.3.10. Guests may be invited or permitted to attend NMREB meetings, subject to the agreement of the NMREB Chair and execution of Confidentiality and Conflict of Interest Agreement. Guests must disclose any vested interest in, or scientific or management responsibility for any applications being considered at the meeting;

5.3.11. If requested, investigators, or their designate, may attend NMREB meeting to present their project and respond directly to any comments or questions raised by NMREB, subject to the agreement of the NMREB. Investigators may not be present for NMREB discussions, deliberations and decisions;

5.3.12. Any individual not listed on the current NMREB membership list may not participate in the decisions of the NMREB.

5.4. Meeting Minute Preparation

5.4.1. The EO creates the outline of the meeting minutes according to NMREB Meeting Minutes Template and incorporates the meeting agenda;

5.4.2. The EO records the key NMREB discussions

